

INVESTIGATION

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5/30/73

TO: SAC, Washington Field 56-4715-1

1 - Mr. Eardley

FROM: Acting Director, FBI

l - Mr. Boyd

UNKNOWN SUBJECTS;

POSSIBLE VIOLATION OF SECTION 310.

OF THE FEDERAL ELECTION CAMPAIGN ACT OF 1971 (ALLEGED DISBURSEMENT OF CAMPAIGN FUNDS BY

ROBERT BENNETT)

ELECTION LAWS

Enclosed herewith are two copies of a Departmental memorandum dated 5/24/73, requesting interview of Robert Bennett. Bennett is known to your office and is the president of the Robert Mullen Company, 1700 Pennsylvania Avenue, N. W. Handle the requested interview and surep within 3 days of receipt of this communication indicating it is a limited investigation.

Handle pursuant to Section 35, Volume II, Manual of Instructions and advise all persons contacted that this investigation is being conducted at the specific request of the Criminal Division, U. S. Department of Justice.

Enclosures - 2

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(6)

SEE NOTE PAGE TWO

PTG.

Mr. Felt . Mr. Baker Mr. Callahan Mr. Cleveland _ Mr. Conrad Mr. Gebhardt Mr. Jenkins Mr. Marshall Mr. Miller, E.S. _ Mr. Sovers Mr. Thompson Mr. Walters _ Tele. Room Mr. Baise Mr. Barnes Mr. Bowers Mr. Herington Mr. Conmy

Mr. Mintz _ 'r. Eardley MAILED 22 MAY 3 0 1973 FBI

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Airtel to SAC, Washington Field
RE: UNSUBS; POSSIBLE VIOLATION OF SECTION 310

FOIA(b)3 - Rule 6(e), Grand Jury

NOTE:

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Mr. Felt . Mr. Baker Mr. Callahan . UNITED STATES GO Mr. Cleveland . *Iemorandum* Mr. Heim Mr. Herington Mr. Marshall Mr. Miller, E.S. DATE: · Acting Director TO Mr. Soyars . Federal Bureau of Investigation Mr. Thompson HEP:JCK:WCH Mr. Walters . Henry E. Petersen Tele. Room Assistant Attorney General Mr. Baise Mr. Barnes. Criminal Division Mr. Bowers Mr. Herington Unknown Subjects: Possible violation of Section Mr. Conmy SUBJECT: 310 of the Federal Election Campaign Act of 1971 Mr. Mintz. Mr. Eardley Mrs. Hogan MCUONE Section 310 of the Federal Election Campaign Act 1971 provides that no person shall make a contribution in the name of another person, and no person shall knowingly accept a contribution made by one person in the name of another person. In order to assist this Division to determine whether prosecutable violations have occurred the Bureau is requested to interview Mr. Bennett for the purpose of obtaining the following information: a. whether he delivered any checks, notes or any other evidences of debt to G. Gordon Liddy or any other individual associated with the Committee to Re-elect the President or the Finance Committee to Re-elections President in June, July or August of 1972 If this should prove to be the case, Bennett should be asked to provide a detailed account of the transactions. FOIA(b)3 - Rule 6(e), Grand Jury y held for act. Dir. autel 40 w, 5-30-7.

b. whether any of the above mentioned checks or other instruments which may have been signed by Bennett in fact, represented contributions to the Committee to Re-elect the President, the Finance Committee to Re-elect the President or any person associated with these committees which had been made by another person. If this should prove to be the case Bennett should be asked to identify the true donor. In addition, he should be asked to provide a detailed account of the circumstances surrounding his agreement to serve as conduit.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD		
WASHINGTON FIELD	WASHINGTON FIELD	6/4/73	6/4/73		
TITLE OF CASE		REPORT MADE BY			TYPED BY
UNKNOWN SUBJECTS;		ROBERT	E. LILL		ss
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ACT OF 1971	~ · ·				
(ALLEGED DISBURSEM	the second of th	ELEC	TION LAWS	A	
FUNDS BY ROBERT BE	NNETT.)			11	, &

REFERENCE: Bureau airtel to WFO, 5/30/73.

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ADMINISTRATIVE

It is to be noted that all persons contacted were advised that this investigation was being conducted at the specific request of the Criminal Division, U. S. Department of Justice.

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1- United States Attorney, Washington, D. C.

Report of:

ROBERT E. LILL

Office: Washington, D. C.

Date:

6/4/73

Field Office File #:

56-300

Bureau File #: 56-4715

Title:

UNKNOWN SUBJECTS:

POSSIBLE VIOLATION OF SECTION 310 OF THE FEDERAL ELECTION CAMPAIGN ACT OF 1971 (ALLEGED DISBURSEMENT OF CAMPAIGN FUNDS

XXXXXXXXX

BY ROBERT BENNETT)

Character:

ELECTION LAWS

Synopsis:

ROBERT FOSTER BENNET?, President, Robert Mullen Company, Washington, D. C., interviewed 6/4/73 and advised he made \$50,000 contribution to Finance Committee to Re-Elect President on 4/6/72 and \$100,000 contribution on 11/6/72 as representative of HOWARD HUGHES. Details set forth. Canceled checks and bank statements relating to both contributions set forth. Letter regarding \$50,000 contribution from MAURICE STANS to BENNETT dated 4/28/73 set forth.

- C -

DETAILS: AT WASHINGTON, D. C.

This <u>limited</u> investigation was instituted upon receipt of information via FBI Headquarters from HENRY E. PETERSEN, Assistant Attorney General, Criminal Division, U. S. Department of Justice, requesting investigation of a possible violation of the Federal Election Campaign Act of 1971 by letter dated May 24, 1973.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its conter to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE: 1970 O - 40

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FEDERAL BUREAU OF INVESTIGATION

6/5/73

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Date of transcription_

ROBERT FOSTER BENNETT, President, Robert Mullen Company, Suite 770, 1700 Pennsylvania Avenue, N.W., Washington, D.C., was interviewed at his office. He was advised of the identities of the interviewing agents and the nature of the interview. He was then advised of his rights and waived them as shown on an executed Warning and Waiver form. He provided the following information:

In January 1971, the Robert Mullen Company was retained by the Hughes Tool Company, now known as Summa Corporation, to represent the company and Mr. HUGHES personally in public relations matters, particularly relating to politics. He, as the principal officer of Robert Mullen Company, did handle and continues to handle assignments relayed to him through officials of the Hughes Tool Company/Summa Corporation. He explained that Summa Corporation owns the hotels in Las Vegas, 78 percent of Hughes Air West, real estate, etc. - for all practical purposes the same holdings as Hughes Tool Company minus the Hughes Oil Company which was sold and retains the original name.

Prior to April 6, 1972, he attended numerous fund raising events, banquets and dinners as a representative of HOWARD HUGHES. The money to pay for tickets to these functions would be withdrawn from Mr. HUGHES' personal account and furnished either before or after the fund raising event to him by officials of the Hughes Tool Company who are in daily contact with Mr. HUGHES himself. In the later case, he would pay for the tickets to the function with his own money and be reimbursed from Mr. HUGHES' personal account. At no time, however, did the funds for these tickets ever come from himself or Hughes Tool Company funds.

In a similar vein on about April 6, 1972, he was contacted by Hughes Company officials and instructed as Mr. HUGHES' personal representative to arrange for a \$50,000 contribution of Mr. HUGHES' personal funds to the Finance Committee to Re-Elect the President.

On April 6, 1972, the day before the Federal Election Campaign Act of 1971, took effect he personally walked across Pennsylvania Avenue to the Finance Committee offices. There

	6/4/73	Washington, D.C.		WFO 56-300
Interviewed o	n at		File #	
	SA ROBERT E. LILL	and		
	SA C. EARL SHAW:	REL:mah		6/4/73
by		Date dictated_		

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WFO 56-300

he talked with GORDON LIDDY and informed LIDDY that HOWARD HUGHES wished to contribute \$50,000 to President NIXON's campaign. He explained that prior to this time, he had established a trustee account at the First National Bank of Washington. After this account was established Mr. HUGHES transferred by wire \$50,000 from his personal account at a bank in Houston, Texas, name unrecalled, to this trustee account at the First National Bank of Washington.

He made it clear to LIDDY on April 6, 1972, he was representing HOWARD HUGHES and asked him about the mechanics of actually making the \$50,000 contribution. LIDDY replied that in order to avoid the gift taxes, the amount of each check should be \$3,000 or less, namely sixteen \$3,000 checks and one \$2,000 check.

Because of the rush of business that last day before the deadline, LIDDY volunteered his secretary to type in the amounts and names of the various paper campaign committees from a list he showed him if he (BENNETT) would sign each one of the checks. He agreed and signed each check but just to be sure the secretary didnot make out seventeen \$3,000 checks and overdraw the trustee account, he filled in the one \$2,000 check himself. He provided copies of these cancelled checks.

He explained he has been involved in campaign finances for a long time and considered the procedure outlined above standard operating procedure. He also recalled LIDDY stating that the contributions had to be made by midnight that date to avoid having to report it under the new stature.

Finally that day, LIDDY took him to meet Mr. STANS who thanked him for making Mr. HUGHES' contribution available. He made it clear to LIDDY and STANS that this money was coming from HOWARD HUGHES and he was only acting as HUGHES' agent.

Later that month, he received a letter of thanks from MAURICE STANS dated April 28, 1972, a copy of wish he made available.

On November 6, 1972, HOWARD HUGHES made a similar contribution of \$100,000 but this time it was made publicly and in conformance with the federal statute. By way of

WFO 56-300

background there was talk of another large contribution from HUGHES beginning about the middle of October 1972. Next HOWARD HUGHES contacted his lawyer, CHESTER DAVIS of the Davis and Cox law firm in New York City, either personally or through company officials. DAVIS, in turn, contacted him and told him to arrange for the \$100,00 contribution. He noted that DAVIS' partner is the brother of ARCHIBALD COX, the special prosecutor in the Watergate investigation.

He followed the same procedure as before and went to see LIDDY who instructed his secretary to type out the checks as before. This time, however, he waited at the Finance Committee Office until the checks were typed since things were not nearly so hectic as the previous occasion. This contribution took the form of 33 checks of \$3,000 each and one check in the amount of \$1,000. For some reason unknown to him, one of the \$3,000 checks has not been cashed to date. At least the cancelled check has not been returned by the bank. He also provided copies of the above described cancelled checks.

Finally as far as he is aware, the total amount contributed to President NIXON's Re-Election Campaign by HOWARD HUGHES was \$150,000 which he himself handled.

The following description was obtained from observation and interview:

Name: ROBERT FOSTER BENNETT

Address: 3800 North Ridgeview Road,

Arlington, Virginia

Race: White Sex: Male

Date of Birth: September 18, 1933
Place of Birth: Salt Lake City, Utah

Height: 6 feet, 7 inches

Weight: 160 pounds

Build: Thin
Complexion: Fair
Eyes: Blue
Hair: Brown
Scars and Marks: None

WFO 56-300

Occupation: Employment:

Public Relations Field

1) President, Robert Mullen Company

President, Lydney Morrell and Company, Incorporated, 152 East 78th Street, New York, New York

3) Vice President, Public Affairs, Hughes Air West.

Marital Status:

Wife: Children: Married
JOYCE BENNETT
JULIE, age 9
ROBERT, age 7
JAMES, age 4
WENDY, age 1

Social Security

Number:

Prior Arrest: Military Service:

Education:

Automobiles:

529-36-5679

None

National Guard-June 1957 - through reclassification as 1-D, date unrecalled. Received BS Degree at University of

Utah - 1957.

Owns 1970 Torrino, two door, Virginia license DRG-553 and 1969 Country Squire,

Virginia license DRD-550.

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1200 THE ROBERT F BENNETT-TRUSTEE
1700 PENNSYLVANIA AVENUE N W
WASHINGTON, D.C. 20006

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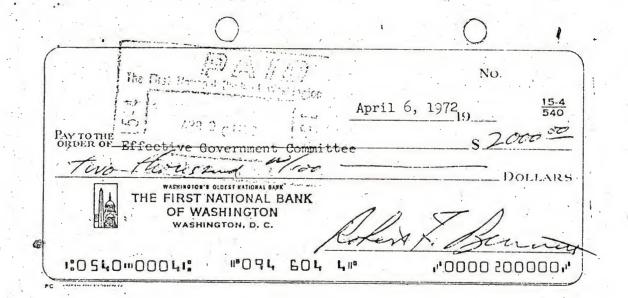
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MAURICE H. STANS

SUITE 272

OI PENNSYLVANIA AVENUE, N.W.

WASHINGTON, D. C. 20006

(202) 333-8280

April 28, 1972

Mr. Robert Bennett 1700 Pennsylvania Avenue Washington, D.C. 20006

Dear Mr. Bennett:

I want to tell you by this personal letter how much I appreciate Howard Hughes' encouragement in this year's campaign to re-elect the President.

I know we both believe that the re-election of the President is vital, so he can continue his efforts to rebuild our economy without inflation and to bring peace in the world. Our objective is a victory margin large enough to give the President a popular mandate and an improved measure of support in the Congress.

Please thank Mr. Hughes for his eloquent expression of confidence in these efforts.

Sincerely,

Chairman, Finance Committee to Re-Elect the President

THE FIRST NATIONAL BANG F WASHINGTON

6306 MR ROBERT F BENNETT-TRUSTEE 1700 PENNSYLVANIA AVENUE N W WASHINGTON, C.C. 20006 1 5 094 604 4
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CC-CERTIFIED CHECK

DM-DEBIT MEMO

LS-LISTED CHECKS

SC-SERVICE CHARGE

CM-CREDIT MEMO

OD-OVERDRAWN

RT-RETURN

THE FIRST
NATIONAL
BANK OF WASHINGTON

MR ROBERT F BENNETT-TRUSTEE
1700 PENNSYLVANIA AVENUE N W
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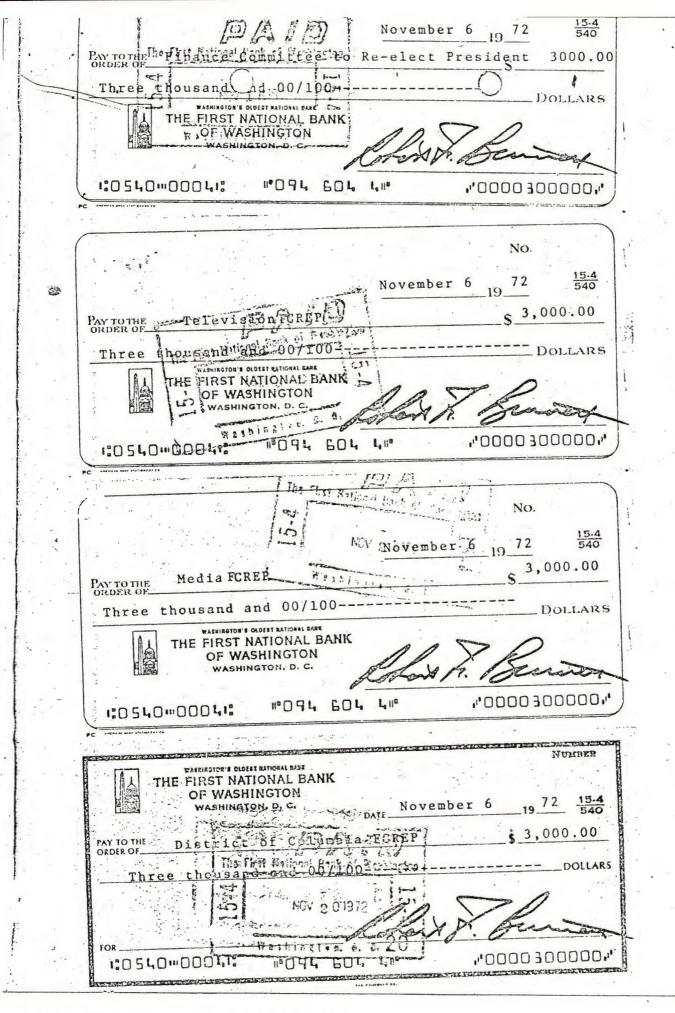
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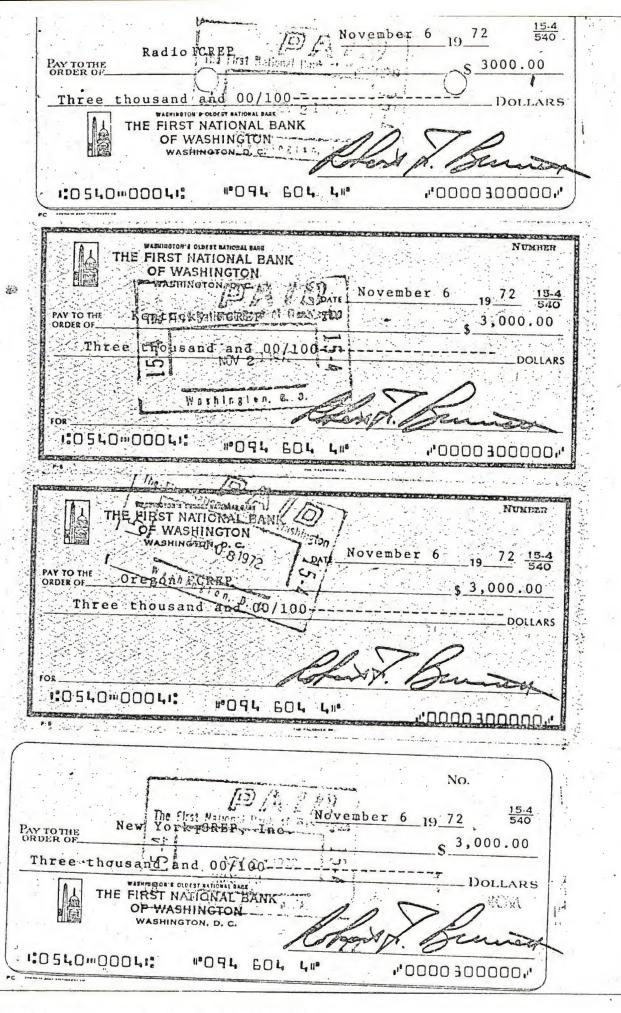
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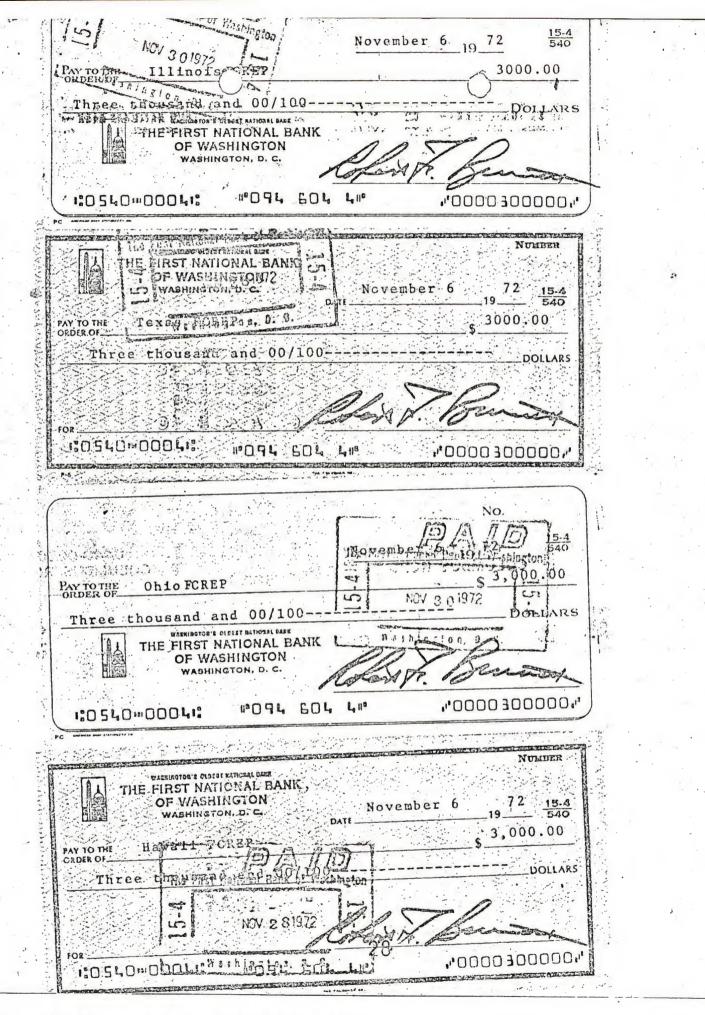
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